RESOLUTION NO. 09-04-13

Authorizing Sale of Avon Township Property

WHEREAS, the Town Board of Avon Township, Stearns County, Minnesota, has entered into a Purchase Agreement dated July 3, 2013 ("Purchase Agreement") with Crown Point Properties Two, LLC ("Buyer") for the purchase of the property legally described as:

That part of Government Lot Six (6), Section Twenty-seven (27), Township One Hundred Twenty-five (125) North, Range Thirty (30) West, described as follows: Commencing at a point on the East line of said Government Lot 6 a distant 139.10 feet Southerly of the Northeast corner thereof; thence on an assumed bearing of North 89° 22'15" West parallel with the North line of said Government Lot 6 for 504.96 feet; thence South 11° 53' 14" West for 169.09 feet to the point of beginning of the land to be described; thence South 11° 53' 14" West for 615.95 feet; thence North 52° 11' 13" West for 570.12 feet to the centerline of Char Avenue (formerly County Road 155); thence North 23° 30' 55" East along said centerline for 281.71 feet to a line drawn North 89° 22' 15" West from the point of beginning; thence South 89° 22' 15" East for 464.91 feet to the point of beginning.

("Property"); and

WHEREAS, the Town Board, in accordance with Minn. Stat. § 366.01, Subd. 9, approved the sale of the Property to the Buyer, and authorized the Town Board to move forward with closing on the sale of the Property to the Buyer.

NOW, THEREFORE, the Town Board of Avon Township resolves as follows:

- 1. The Town Board is authorized to sell the Property to the Buyer in accordance with the terms of the Purchase Agreement.
- 2. The Chairperson and Clerk are authorized to make any non-material changes to any and all other documents related thereto, and are authorized and directed to execute and deliver any and all closing documents necessary to effectuate the sale of the Property consistent with this Resolution.

Adopted this 4th day of September, 2013.

LeRoy Gondringer, Chairperson

ATTEST:

Marion Gondringer, Acting Clerk